

ARIZONA DEPARTMENT OF TRANSPORTATION

AUTHORIZED SIGNATURE FORM

WHEREAS, _____, an _____ (NAME OF STATE) corporation, is required to execute certain documents which are necessary for the prompt and efficient execution of the corporate business:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the _____ (CORPORATE NAME) that (name of parties authorized) _____, _____, _____ be authorized to execute and sign documents on behalf of said corporate the following documents:

- | | |
|-----------------|--|
| 1. The Proposal | 6. Change Orders |
| 2. The Contract | 7. Extension of Time |
| 3. The Bond | 8. Request for Force Acct. Work |
| 4. Payrolls | 9. All other papers necessary for the conduct of the |
| 5. Claims | corporation's affairs and the execution of the contract. |

The powers and duties herein granted shall be and is hereby granted for the duration of the contract for the construction of the _____, Project No. _____, or until express notice of revocation has been duly given in writing, whichever is the lesser period.

Dated and passed by the Board of Directors this _____ day of _____, _____

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(SIGNATURE OF PERSONS AUTHORIZED TO SIGN) (TITLE) (DOCUMENT NO.)

CERTIFICATE

STATE OF _____)
) ss.
COUNTY OF _____)

I, _____ of the _____, a corporation do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of said corporation, at a meeting of said board held on _____ and that the same is in full force and effect at this time.

Dated _____ (OFFICER OF THE CORPORATION)

(Seal of Corporation)

STATE OF _____) s.s.
COUNTY OF _____)

This instrument was acknowledged before me this _____ day of _____ by _____ appearing before the undersigned Notary Public, and state that he executed such instrument on behalf of said corporation for the purpose and consideration therein expressed.

_____ (NOTARY PUBLIC)

My Commission Expires: _____